

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 30th October, 2025

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code – 530065

Sub.: Notice of Board Meeting No. 2025-26/3

Dear Sir/Madam,

We hereby informed the Stock Exchange that Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting No.2025-26/3 of the Board of Directors of the Company is scheduled to be held on Saturday, 8th November, 2025 at 02:30 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (W), Mumbai – 400053, Maharashtra, inter alia, to consider and approve the Statement of Un-audited Financial Result for the quarter and half year ended 30th September, 2025.

Further in continuation of our intimation regarding Closure of Trading Windows, the Trading windows for dealing in securities of the Company has been already closed from 01.10.2025.

Kindly take on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA
Company Secretary
ACS- 75636